

**Risk Management Advisory Board
Minutes**

Date/Time: Monday, May 11, 2015, 6:00PM

Place: West Hartford Town Hall, Room #221

Present: Maureen Boyle-Henninger, John Davison, Richard Roberts, Kevin Adams, Albert Brenner, Susan Donatelli, Rick Ledwith

Absent: Elizabeth Hewitt, Christopher Kachmar, Peter Privitera,

John Davison convened the meeting at 6:00PM. The following agenda items were taken up as noted.

1. Minutes of the April 13th Meeting

Minutes from the last meeting were unanimously approved.

2. Risk Management Fund Proposed Budget

The proposed budget was put forth for discussion.

3. Retiree Health Valuation

Negotiating with Union (Sept) to help control liabilities.

Referred every two years – last time referred was July 2013 with the next referral July 2015 – it was agreed upon to review in the September 14, 2015 meeting. This could be delayed if West Hartford is changing actuaries and is in the bidding process.

4. Investment Results

Christopher Kachmar was not in attendance and did not review. Items were read and it was decided to discuss at the September 14th meeting.

5. Quarterly Health Benefits Report

Rick Ledwith reported very strong results with trend running well below plan.

6. Risk Management Fund Adopted Budget

This was discussed under the proposed budget.

7. Other

Sue Donatelli discussed the Senate Bill 239 – The Bill was not yet voted on, Sue Donatelli to follow up. Senate Bill 329 attached (An act prohibiting certain exclusions from coverage in automobile insurance policies.)

If you are unable to attend the meeting, please contact:

Lisa Davis, Safety Analyst at lisad@westhartfordct.gov or call 860-561-7486.

cc: Scott Slifka, Mayor
Denise Hall, Town Council
Ron Van Winkle, Town Manager
Joe O'Brien, Corporation Council
Peter Privitera, Director of Finance
Rick Ledwith, Executive Director of HR

Jay Sarzen, Board of Education
Mark Overmyer-Velazquez, Board of Education
Tom Moore, Superintendent
Andrew Morrow, Assistant Superintendent
Chip Ward, Director of Finance and Planning
Sue Donatelli, Risk Manager